

## Camden County Board of Commissioners

## ACTIONS TAKEN BY THE BOARD – November 2nd, 2015

Commissioners Present:  M. McLain  S. Duckwall  G. Meiggs  C. Riggs  T. White ( =Present, =Absent)

Others Present: Mike Renshaw, John Morrison, Angela Wooten Dan Porter, Dave Parks, Stephanie Jackson, Lisa Anderson, David Credle, Stephanie Humphries

<u>Motion By:</u>	<u>Action:</u>	<u>Item:</u>
<b>Meeting Called to Order @ 7:00 PM by Chairman McLain</b>		
<b><u>CONSIDERATION OF AGENDA</u></b>		
<b>G. Meiggs</b>	Accept as presented, 5-0	Consideration of Agenda
		<i>Amendments:</i>
<b><u>OLD BUSINESS</u></b>		
<b>T. White</b>	Approved as presented, 5-0	A. Storm Water Drainage Design Manual
<b><u>NEW BUSINESS</u></b>		
<b>S. Duckwall</b>	Accepted as presented, 5-0	A. Monthly Tax Report
<b>G. Meiggs</b>	Direct staff to draft a letter of support 5-0	B. WW II Coastwise Mariners
<b>C. Riggs</b>	Approved, 5-0	C. Amendment to approved Ordinance No. 2015-06-03 - Proposed Amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code Ordinances
	NO MOTION	D. Personnel Policy Changes

<b><u>BOARD APPOINTMENTS</u></b>		
<b>T. White</b>	Approved, 5-0	A. Adult Care Home Community Advisory Committee

<b><u>CONSENT AGENDA</u></b>		
<b>S. Duckwall</b>	APPROVE, 5-0	Amend the consent agenda
		AMENDMENTS:  Remove Item 7.G from Consent and place as item 11.A for discussion
<b>G. Meiggs</b>	APPROVE as amended, 5-0	Motion to approve the consent agenda as amended
		A. Draft Minutes – September 8th, 2015 B. Budget Amendments – BA007 C. Tax Collection Report D. Tax Refunds, Pickups, & Releases E. Tax Authorization to Collect (December Renewals) F. Set Public Hearing: Ordinance No. 2015-06-03 - Proposed amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code Ordinances G. Set Public Hearing—Special Use Permit Preliminary Plat Green Meadows —9 lot Major Subdivision (UDO 2013-10-01) H. Surplus Property – Sheriff's) I. Surplus Property – Maintenance J. Surplus Property – Extension

**SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS**

<b>Chairman McLain</b>		Recessed BOC to go into SCWSD Board of Directors Meeting 8:05 PM
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<b>SCWSD CONSIDERATION OF AGENDA</b>		
<b>T. White</b>	Approved as presented, 5-0	Consideration of Agenda
<b>SCWSD CONSENT AGENDA</b>		
<b>T. White</b>	Approved as presented, 5-0	A. Draft Minutes – September 8th, 2015 B. SCWSD – Monthly Report
<b>SCWSD NEW BUSINESS</b>		
<b>C. Riggs</b>	Approved as presented, 5-0	A. South Mills Water Association Reimbursement Request
<b>ADJOURN SCWSD and Re-Convene BOC</b>		
<b>Chairman McLain</b>		Adjourn SCWSD and Re-Convene Camden BOC @ 8:17 PM
<b>OTHER MATTERS</b>		
<b>S. Duckwall</b>	Approved as presented, 5-0	11.A Set Public Hearing – Special Use Permit Preliminary Plat Green Meadows – 9 lot Major Subdivision (UDO 2013-10-01).
<b>Other Matters</b>		
<b>ADJOURN CAMDEN COUNTY BOARD OF COMMISSIONERS</b>		
<b>Chairman McLain</b>		Adjourn Board of Commissioners @ 8:25 PM